

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---------------------------------------	---	--

DOCUMENT # P97000003866  
1. Corporation Name  
SOUTHERN STAR ENTERPRISES INC.

Principal Place of Business Mailing Address  
4003 BLUEIDGE LN.  
GULF BREEZE, FLA 32561 SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 912 Hwy. 98 E. Suite, Apt. #, etc. 22 STE. # 116 City & State 23 DESTIN, FLA. Zip 24 32541 Country 25 USA	2a. Mailing Address 26 912 Hwy 98 E. Suite, Apt. #, etc. 27 STE. # 116 City & State 28 DESTIN, FLA. Zip 29 32541 Country 30 USA
--	--

3. Date Incorporated or Qualified 1-14-97	4. FEI Number 59-3422418 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No N/A
--	--	---	---	--

9. Name and Address of Current Registered Agent  
CORPORATION SERVICES COMPANY  
1201 HAYES ST.  
TALLAHASSEE, FLA 32301

10. Name and Address of New Registered Agent 81 Name ALBERT L. BREITHAUF 82 Street Address (P.O. Box Number) (if acceptable) 83 912 Hwy 98 E. Suite # 116 84 City DESTIN FL 85 Zip Code 32541
--

11. Pursuant to the provisions of Sections 607.06(1) and 607.06(2), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to the provisions of Section 607.06(1), Florida Statutes.

SIGNATURE:  PRESIDENT DATE: 4/29/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ALBERT L. BREITHAUF 912 HWY 98 E. STE. 116 DESTIN, FLA. 32541	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ALBERT L. BREITHAUF JR. 912 HWY 98 E. STE. 116 DESTIN, FLA. 32541	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report and supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; and that I am duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 with my title, or with an appointment with an address.

SIGNATURE:  PRESIDENT

CR2E034 (10/97)